



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: January 7, 2016
Time: 2:30 pm – 3:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Phil Deming at 2:35p. Those present were Executive Committee members, Phil Deming, Chair, Jenifer Mendel, 1st Vice Chair, John Sturm, 2nd Vice Chair, Rebecca Hernandez, Member-at-Large and Vanessa Mapula, Member-at-Large. Behavioral Health Services staff Alfredo Aguirre, BHS Director and Traci Finch, Administrative Analyst III were also present.

II. Approval of the Minutes from December 3, 2015

M/S approval of minutes Mendel/Sturm. All ayes

III. Hearing from the Public (limited to 2 minutes per speaker)

None

IV. Welcome New Executive Officers

Phil welcomed the new Executive Committee and noted new Officer positions. He also welcomed Nancy Page, Administrative Analyst II with BHS who will begin attending with Traci to learn about BHAB.

V. BHAB Priorities for 2016

The Executive Committee reviewed the BHAB Priorities Action Item that will be voted on at today's regular meeting. Jenifer approved of the handout and stated it accurately captured discussion from the December Executive meeting. Phil reminded the group that today's vote will establish the Priorities and noted next steps will be to set up a system of accountability for meeting these Priorities.

Subsequent discussion was held on the formation of workgroups which may include the following suggested topics: Drug Medi-Cal, Alcohol Licensing and Enforcement, housing/homelessness, or some other area(s) of focus aligned with the newly established Priorities. Both John and Vanessa commented that the workgroup(s) should not only align with BHAB Priorities but also be consistent with urgent concerns of the community (i.e. feedback from the Forums). Discussion was also held on the method and frequency of workgroup(s) reporting back to BHAB although no formal decisions were made at this time.

Alfredo noted a maximum of two workgroups would be appropriate in order for staff to effectively provide assistance. He also reminded the group that presentations brought to the Board will also serve to address some of the Priorities listed. The group agreed and decided to wait on offering workgroup suggestions until after hearing the Mid-Year Enhancement presentation at today's regular Board meeting to follow.

Phil noted he will be seeking increased involvement of BHAB Advocates and will request regular reporting as they attend meetings in the community. Subsequent discussion included a request for reviewing the

agendas and minutes of various BHS Councils to assist in keeping BHAB Members informed. Traci will research and see if these exist anywhere online with the distribution decision to be made at a later time.

VI. BHAB Materials

The BHAB Executive Committee held a general discussion on distribution of materials, particularly materials designed to help orient new Board Members to understand and function effectively in their roles. Some felt a binder of hard copy materials would be beneficial, while others prefer a paperless system (perhaps a Sharepoint site) where Members can go online and find all meeting materials/resources to minimize packet production and reduce information sent by email. No decisions were made at this time and it was decided to get input from the larger Board at a future meeting.

VII. BHAB Presentations

The Executive Committee decided on the following topics in upcoming months:

February 4

Community Engagement Forums – Tier 2 (deeper dive)

Open BHAB Discussion

March 3

Drug Medi-Cal Update

April 7

Cultural Competence Plan

Traci noted 30 minutes needed for required for MHSA Public Hearing

It was also decided that a calendar of "must-have" BHS presentations would be helpful as the 2016 calendar is planned. Traci will prepare for the February meeting.

VIII. Adjournment

Adjourned at 3:35pm

Reviewed by,



Traci Finch, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board